

Crawford County Fair Board
Crawford County Administration Building
225 N Beaumont Rd, Prairie du Chien, WI 53821
August 4, 2022 Minutes

Chairman Mary Kuhn called the meeting to order at 10:00 AM

Members present: Mary Kuhn, David Olson, Owen DuCharme, Wayne Jerrett, and Don Stirling
Others Present: Samantha Morovits, Fair Coordinator; Josh and John with Richland-Grant Telephone Cooperative; Amanda Smiley; Tom Cornford, Crawford County Board Chair; Derek Flansburgh, Crawford County Board Supervisor/Public Property Board Chairman; Mark Peterson (10:03 arrival)

Posting verified by Kuhn

Minutes: Motion by Ducharme, seconded by Olson to approve the July 7, 2022, minutes.

Richland-Grant Telephone Cooperative Central Office Building: Josh Lien stated the interest on behalf of Richland Grant Telephone Cooperative to place a Central Office Building on or near the Crawford County Fairgrounds. All board members present include Flansburgh and Cornford recommend location 1 as the potential site. Richland-Grant Telephone cooperative was instructed to draft a potential lease agreement for further review.

Fair Coordinator Report: Schedule of meetings reviewed, all entertainment and rental items have been confirmed

Maintenance: All on schedule

Entertainment: Samantha will be in contact with Gays Mills Fire Dept for an alternative option to conduct the water fights on Sunday.

Prairie du Chien Rod & Gun Club requests to return for 2023 as an outdoor booth space, contact Dennis Kirschbaum.

Fairgrounds Rental:

All other contracts/Agreements:

Public Comments:

Correspondence: None

Date of next meeting: August 13, 2022

Payment of Bills: Motion by Olson, seconded by DuCharme to pay bills as presented. Motion carried unanimously by roll call vote.

Closed Session: Motion by Jerrett, seconded by Olson to convene to closed session as authorized by Section 19.85 (1)(e).

Open Session: Motion by Ducharme, seconded by Olson to convene into open session pursuant to Section 19.85 (2)

Motions: Motion by Olson, seconded by Jerrett to approve Maintenance, Mowing and Storage contracts with Smiley & Son's Logging.

Adjourn: Motion by DuCharme, seconded by Olson to adjourn. Motion carried unanimously; meeting adjourned at 11:24 AM.

Samantha Morovits, Crawford County Fair Coordinator